

Westhampton Public Library Board of Trustees

May 14, 2020

7:00 p.m.

Virtual Meeting

Meeting ID: 758 0083 6835

Password: 063126

(see below for 2nd virtual meeting time if needed)

Agenda

1. Call to Order
2. Minutes from last meeting
3. Treasurer's Report
4. Director's Report
5. Friends Report
6. Old Business
 - a. COVID-19 - re-opening concerns and approaches
 - b. Pandemic policies
7. New Business-
 - a. June - Board reorganization
 - b. NEW TOWN DATES - <https://www.westhampton-ma.com/home/news/town-meeting-election-scheduled-junejuly>
 - i. Town Caucus - June 8th
 - ii. Annual Town Meeting - June 27th
 - iii. Annual Town Election - July 25th
8. Correspondence
9. Any other business to come before the meeting not anticipated at time of posting

Next Meeting - 6.11.20

Adjourn

Submitted: 5.7.20

POSTED

May 7, 2020 3:30 pm *cc*

Join Zoom Meeting 7pm-7:40pm

[https://us04web.zoom.us/j/75800836835?](https://us04web.zoom.us/j/75800836835?pwd=ZmtlWnRBM1JvTUhTNXo3Y0RUMHg3Zz09)
[pwd=ZmtlWnRBM1JvTUhTNXo3Y0RUMHg3Zz09](https://us04web.zoom.us/j/75800836835?pwd=ZmtlWnRBM1JvTUhTNXo3Y0RUMHg3Zz09)

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If extra time is needed over Zoom's 40 minute limit we will continue the meeting at

Join Zoom Meeting - extension 7:50-8:30

[https://us04web.zoom.us/j/79102390093?](https://us04web.zoom.us/j/79102390093?pwd=SlZUbmlzeWFFaEszY1prQzFHd2tTdz09)
[pwd=SlZUbmlzeWFFaEszY1prQzFHd2tTdz09](https://us04web.zoom.us/j/79102390093?pwd=SlZUbmlzeWFFaEszY1prQzFHd2tTdz09)

Meeting ID: 791 0239 0093

Password: 035218